

BUSINESS LAW SECTION
Executive Committee

ACTION ITEMS INDEX

ELECTRONIC MATERIALS PACKAGE

**BUSINESS LAW SECTION
Executive Committee Meeting**

JANUARY 18, 2008

ExComm Meeting: 9:30 a.m. to 12:30 p.m.

Hyatt Regency Mission Bay
1441 Quivira Road
San Diego, CA 92109

(Dial-In Number: 1-888-384-9090 Passcode: 546257)

January 18, 2008

AGENDA

I. CONSENT CALENDAR

- Minutes of December 14, 2007 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, March 28, 2008, 9:30 a.m. to 3:00 p.m. (including strategic planning session) (LAX Marriott)

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Pam Martinson
- Executive Committee Recruiting
Discussion Leader: Carol Lucas

III. FINANCIAL REPORT

- Financial Report
Discussion Leader: Allan Duboff

IV. STANDING COMMITTEES

- Liaison Lightning Round

V. MEMBER SERVICES REPORT

- Marketing
Discussion Leader: Morris Hirsch, Dan Appelman
- Electronic Communications
Discussion Leader: Paul Pascuzzi
- Website
Discussion Leader: Dan Appelman

VI. LEGISLATION

- Update
Discussion Leader: Steve Hazen

BUSINESS LAW SECTION
Executive Committee

VII. COUNCIL OF STATE BAR SECTIONS

- Update

Discussion Leader: Peter Szurley, Neil Wertlieb

VIII. PROGRAMS

- Update

Discussion Leader: Peter Bronson

IX. BUSINESS LAW NEWS/ANNUAL REVIEW

- Update

Discussion Leader: Jim Menton

X. PUBLICATIONS

- Update

Discussion Leader: Kevin Kelso

XI. NEW BUSINESS

XII. ADJOURN